

FILED  
U.S. DISTRICT COURT

IN THE UNITED STATES DISTRICT COURT

2011 NOV 14 P 4:12

DISTRICT OF UTAH, CENTRAL DIVISION DISTRICT OF UTAH

BY:

DEPUTY CLERK

UNITED STATES OF AMERICA, : 2:11 CR 890 CW  
Plaintiff, : ORDER EXCLUDING TIME  
vs. : UNDER THE SPEEDY TRIAL ACT  
COREY OTTLEY, et. al. :  
Defendants. : Magistrate Judge Samuel Alba

This matter came before the Court on November 2, 2011, for the initial appearances of defendants Corey Ottley, Jonathan Benns, Jerry Johnson, Makayla Walls, Amy El-Emar, Luis Diaz, Jerry Hunter, Perry Williams and Sammy Levels, and again on November 4, 2011, for the initial appearance of Maurice Lee. All defendants and the government were represented at both hearings.

The Court heard discussion regarding details of the investigation of this matter as well as the status of discovery. Based on that information, being now fully advised, and for good cause appearing,

IT IS HEREBY ORDERED that a status conference will be held on February 7, 2012, at 9:00 a.m. in order to further address discovery issues, a motion cut-off date, and

other necessary deadlines.

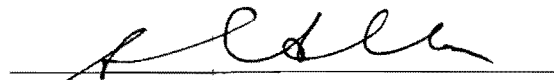
IT IS FURTHER ORDERED pursuant to 18 U.S.C. § 3161(h)(7)(A) and (B)(ii) that the time between November 2, 2011, and February 7, 2012, is excluded from computation of time under the Speedy Trial Act based on a finding that the ends of justice served by the continuance outweigh the best interests of the public and the defendants in a speedy trial. Additionally, the court finds that the number of defendants and the fact that the nature of the prosecution is unusual and complex to a degree that it would be unreasonable to expect adequate trial preparation within the time limits established by the Speedy Trial Act. The court makes those findings base on the following facts:

- The charges against the defendants stem from a three-month long wiretap investigation into several drug distribution organizations. The discovery will include recordings of approximately 100 pertinent phone conversations conducted in Belizean Creole. The discovery will also include extensive narrative reports, surveillance reports, wiretap line sheets, reports corresponding to controlled buys of narcotics by law enforcement, and the affidavits and orders corresponding to the wiretap authorizations.
- FBI case agents are still compiling the discovery materials. Once having received that material from the FBI, the United States Attorney's Office will then require additional time to process and disseminate those materials to defense counsel. Defense counsel will then need adequate time to review

the materials and prepare relevant motions.

IT IS SO ORDERED.

DATED this 9<sup>th</sup> day of November, 2011.

  
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SAMUEL ALBA  
United States Magistrate Judge